



**BAY AREA TOLL AUTHORITY**  
JOSEPH P. BORT METROCENTER  
101 EIGHTH STREET, OAKLAND, CA 94607-4700  
TEL 510.817.5700  
TTY/TDD 510.817.5769  
FAX 510.817.5848  
EMAIL [info@mtc.ca.gov](mailto:info@mtc.ca.gov)  
WEB [www.mtc.ca.gov](http://www.mtc.ca.gov)

## BAY AREA TOLL AUTHORITY (BATA)

July 23, 2014

### MINUTES

**AMY REIN WORTH, CHAIR**  
*Cities of Contra Costa County*

**DAVE CORTESE, VICE CHAIR**  
*Santa Clara County*

**ALICIA C. AGUIRRE**  
*Cities of San Mateo County*

**TOM AZUMBRADO**  
*U.S. Department of Housing  
and Urban Development*

**TOM BATES**  
*Cities of Alameda County*

**DAVID CAMPOS**  
*City and County of San Francisco*

**BILL DODD**  
*Napa County and Cities*

**DORENE M. GIACOPINI**  
*U.S. Department of Transportation*

**FEDERAL D. GLOVER**  
*Contra Costa County*

**SCOTT HAGGERTY**  
*Alameda County*

**ANNE W. HALSTED**  
*San Francisco Bay Conservation  
and Development Commission*

**STEVE KINSEY**  
*Marin County and Cities*

**SAM LICCARDO**  
*San Jose Mayor's Appointee*

**MARK LUCE**  
*Association of Bay Area Governments*

**JAKE MACKENZIE**  
*Sonoma County and Cities*

**JOE PIRZYNSKI**  
*Cities of Santa Clara County*

**JEAN QUAN**  
*Oakland Mayor's Appointee*

**BLIAN SARTIPI**  
*California State  
Transportation Agency*

**JAMES P. SPERING**  
*Solano County and Cities*

**ADRIENNE J. TISSIER**  
*San Mateo County*

**SCOTT WIENER**  
*San Francisco Mayor's Appointee*

**STEVE HEMINGER**  
*Executive Director*

**ANDREW B. FREMIER**  
*Deputy Executive Director*

### Attendance

Chair Amy Rein Worth convened the meeting at 9:36 a.m. In addition to Chair Rein Worth, the following BATA members were in attendance: Vice Chair Dave Cortese, Alicia Aguirre, Tom Azumbrado, Dorene Giacopini, Federal Glover, Scott Haggerty, Anne Halsted, Steve Kinsey, Mark Luce, Joe Pirzynski, Jim Sperring, Adrienne Tissier, and Scott Wiener.

### Chair's Report

None.

### Consent Calendar

Upon the motion of Commissioner Sperring and the second of Commissioner Kinsey, the Authority unanimously approved the following item on the Consent Calendar:

- Minutes of the June 25, 2014 BATA meeting.

### Public Comment / Other Business/ Next Meeting

The next regular BATA meeting is scheduled for Wednesday, September 24, 2014 at 9:30 a.m. in Oakland, California.

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